

**CENTURIA VILLAGE BOARD MINUTES**  
**December 8, 2014**

The Village Board meeting was called to order at 7:30 by President Markert, with everyone present. Tom Boettcher made the motion, seconded by Rod Peterson, to approve the agenda. Motion carried.

The motion was made by Gene Ludack, seconded by Kevin Kamish, to approve the minutes from the November 10<sup>th</sup> board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$531,626.81 for the month of November. The receipts were \$252,786.56 and the disbursements were \$69,612.01. The TIF balance is negative \$379,764.54.

The board reviewed the police report that was presented by Dan Clement. They liked the new format of the report.

There were no other reports, so the board moved on to new business. The motion was made by Stan Swiontek, seconded by Gene, to set the Caucus for January 12<sup>th</sup> at 7:00 pm before the board meeting. Motion carried.

The motion was made by Rod, seconded by Tom, to appoint Peaches Asmus and Karen Dalzell as 2014-2015 election inspectors. Motion carried.

Rod asked about installing a bike rack at the library. Tony Weinzirl stated that the trees have been trimmed by the library to make room for this, so he would order it.

The motion was made by Kevin, seconded by Gene, to pay the bills. Motion carried.

The motion was made by Kevin, seconded by Gordie Moore, to adjourn at 7:50 pm. Motion carried.

Judith A. Jepsen, Clerk